



Leighton United Football Club

2024 ANNUAL GENERAL MEETING NOTIFICATION

Club members are invited to the 2024 Annual General Meeting scheduled for **Monday 15 July 2024, starting at 19.30.**

In accordance with the current Club Rules, members are defined as the current Management Committee, current lead Team Managers/Coaches registered with the Football Association (FA) and listed on the club area of the FA Whole Game System (WGS) and current Team Administrators (where appointed). Members are eligible to vote on formal business at the AGM.

AGENDA

- 1. Introduction**
- 2. Apologies**
- 3. Minutes of the 2022 AGM held on 09 June 2022**
- 4. Chairman's Report**
- 5. Secretary's Report**
- 6. Receive the Treasurer's Report and acceptance of end of financial year accounts for 2023 – 2024**
- 7. Review of Management Committee structure: Currently President, Vice-President, Chair, Vice-Chair, Treasurer, Club Secretary, Club League Secretaries, Head Coach, Coach Representative, Club Welfare Officers, Facilities Manager, Events Manager (including tea bar), Kit Manager, Sponsorship and Communications Coordinator (including website), Charter Standard/England Football Accredited Co-Ordinator**
- 8. Election of Club officers to serve on the Management Committee for 2024 - 2025**
- 9. Ratification of playing fees for the 2024 – 2025 football season**
- 10. Review of the Club Rules, policies and procedures**
- 11. Resolutions**
- 12. External questions**
- 13. Any other business**

Management Committee nominations

In accordance with the Club Rules, current Management Committee members will be formally asked by the current Chair in advance of the AGM if they plan to resign. Otherwise it will be assumed that they are willing to stand again.

Nominations have already been received for the vice-chair, Club Bedfordshire Mini Soccer League Secretary and the Club Bedfordshire Football Association Girls Football League Secretary roles.

Other nominations for Management Committee positions must be proposed and seconded by members and sent to the current Chair, Alan Redrup by **Monday 8 July 2024** via email. Non-members can be nominated. Nominees must have agreed to stand.

Craig Wells is the new Chair and will take over from Alan Redrup with effect from the AGM.

Resolutions

Notice of any resolutions to be proposed by members at the AGM must be sent to the current Chair, Alan Redrup via email by **Monday 8 July 2024**.

Questions from the current player parent base

These are invited and should be submitted to the current Chair by email via the club website www.leightonunitedfc.co.uk > Contact > Chair > Alan Redrup > Email by **Monday 8 July 2024**.

There is an agenda item for external questions and responses will be included in the meeting record.

Alan Redrup
Outgoing Chair
27 June 2024